



## Annual Council Meeting Agenda

**Tuesday: Sept. 10, 2013 9:00 a.m. – 2:00 p.m.**

**Location: Capitol Hill, State Office Building Auditorium**

**Bring your checkbook and money – People First is holding their annual Silent Auction!**

Attachments: 2014 Budget, Minutes for May Council Meeting, June & August Executive Committee Meeting minutes, Framework for making public policy decisions; Edits to the Council vision & value statements, 2013-14 Council Meeting Schedule, Executive Director Report

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### **September 10, 2013**

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| <b>9:00 am – 9:15 am</b>   | Welcome and Introductions – Deborah Bowman  |               |
| <b>9:15 am – 9:20 am</b>   | Public Comment  |               |
| <b>9:20 am – 9:25 am</b>   | Approval of May Council Meeting Minutes   | <b>VOTE</b> 🙋 |
| <b>9:25 am – 9:45 am</b>   | Elections – Jane Tuttle, Nominating Committee Chairperson<br>Liaison Member (5 positions)<br>Running for second 2 year term: Dustin Erikson & Cheryl Hansen<br>Running for a first term: Lori Packard, Jennifer Morgan, Robin Chidester |               |
|                            |   | <b>VOTE</b> 🙋 |
|                            | Candidates for Vice Chairperson: Eric Stoker & Kayci Lynam<br>Candidates for Treasurer: Dustin Erikson & Cheryl Hansen<br>(Voting will take place by secret ballot)   |               |
|                            |   | <b>VOTE</b> 🙋 |
| <b>9:45 am – 10:15 am</b>  | Review of 2013 Budget and Approval of 2014 Budget   | <b>VOTE</b> 🙋 |
| <b>10:15 am – 10:45 am</b> | Edits to the Council Vision Statement & Values  | <b>VOTE</b> 🙋 |
|                            | for approval of the Framework for Making Public Policy Decisions  | <b>VOTE</b> 🙋 |
|                            | Review of the Waiting List Brief  |               |
|                            | Approval of policies for unsolicited proposals  | <b>VOTE</b> 🙋 |
| <b>10:45 am – 11:05 am</b> | Executive Director's report   |               |

**11:05 am – 11:10 am**

Election results announced – Jane Tuttle

**11:10 am – 11:30 am**

Meeting in Committees to review next year's work

**11:30 am – 12:00 pm**

**Break before Awards Luncheon – Utah People First has silent auction items available – bring your checkbooks!**

**12:00 – 2:00 pm**

## **Awards Luncheon**

Welcome & Introductions – Deborah Bowman

Review of the Year's Accomplishments – Claire Mantonya

GAP Organizers completing service:

**Jennifer Adams**

**Jessica Kerr**

**Darylynn Davis**

Recognizing Council members completing terms of service:

Liaison Members – **Jennie Gibson & Jeanie Pettit**

Citizen Members – **Elsie Dee, Eder Soriano, Tom Brownlee, Reed Hahne, James O'Neill, Jane Tuttle, Clarissa Crisp**

Keynote – **the Honorable Speaker Becky Lockhart**

Recognition of Retiring Dignitaries:

**Don Uchida, Marie Christman, & Palmer DePaulis**

Presentation of the Advocate of the Year Awards:

Legislator of the Year – **Senator Margaret Dayton**

Educator of the Year – **Willis "Bill" Jensen**

Employer of the Year – **Robert "Sully" Sullivan**

Parent of the Year – **Laura Anderson**

Self-Advocate of the Year – **Anna Lillquist**

Media Representative of the Year – **Big Buddha**

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## Upcoming meetings

**Full Council Planning Meeting** – October 8 10 am – 2 pm Copper Room  
State Capitol, off the East Building that houses the cafeteria

**Executive Committee Meeting** – December 10 11:00 am – 1:00 pm Council Office



***Don't  
forget***

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Anyone with a disability requiring accommodation to fully participate in this meeting should contact the Utah Developmental Disabilities Council 801 533-3965 one-week to three working days prior to the meeting to request reasonable accommodations.